INDEXING INSTRUCTIONS:

W 1/2, Section 31, Township 3 South, Range 9 West

DeSoto County, Mississippi

STATE OF MISSISSIPPI COUNTY OF DESOTO 10/23/06 10:27:02 BK 542 PG 478 DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

WARRANTY DEED

FOR AND IN CONSIDERATION OF the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good, legal and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, I, the undersigned, Trustee of the John E. Matthews, Jr. Marital Trust, Grantor, do hereby grant, sell, convey and warrant unto Eugenia M. Hines, Helen Lake France, and Martha M. Williams, as tenants in common, Grantees, all of said Trust's right, title and interest in and to the following described land and property located and situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

The West Half (W ½) of Section Thirty-One (31), Township Three (3) South, Range Nine (9) West in DeSoto County, Mississippi, less and except the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of said Section Thirty-One (31).

together with all improvements situated thereon and all appurtenances thereunto belonging.

There is excepted from the Warranty of this conveyance all building restrictions, protective covenants, mineral reservations and conveyances and easements of record affecting said property.

It is understood and agreed that all taxes for the current year have been prorated as of this date.

WITNESS MY SIGNATURE, this the 18 day of October ,2000

JOHN E. MATTHEWS, JR. MARITAL TRUST, GRANTOR

BY:

JOEY E. HINES, TRUSTEE

preparer

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STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said jurisdiction aforesaid, the within named Joey E. Hines, who acknowledged to me that he is the Trustee of the John E. Matthews, Jr. Marital Trust, and that in such capacity he signed and delivered the above and foregoing Warranty Deed on behalf of said Trust as Grantor on the day and year therein mentioned.

Given under my hand and official seal, this the 18 day of October

2006.

My Commission Expires:

GRANTOR'S ADDRESS AND TELEPHONE NUMBER:

Joey E. Hines
Trustee of the John E. Matthews, Jr.
Marital Trust
19 Brookside Place
Madison, MS 39110
(601) 856-6355

GRANTEES' ADDRESSES AND TELEPHONE NUMBERS:

Eugenia M. Hines 19 Brookside Place Madison, MS 39110 (601) 856-6355

Helen Lake France 1370 Old Commerce Road Robinsonville, MS 38664 (662) 363-3331

Martha M. Williams 1867 Cooper's Pond Road Auburn, AL 36830 (334) 826-0965 The preparer does not by this instrument certify validity of title nor the correctness of the description contained herein.

PREPARED BY:

ANGELA B. HEALY - BAR # 9795 NIPPES & HEALY, PLLC 6360 I-55 NORTH, SUITE 250 POST OFFICE BOX 13492 JACKSON, MISSISSIPPI 39236-3492 (601) 952-2592